

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 06/28/2022

The Camden County Commission met with Presiding Commissioner Greg Hasty, District #1 Commissioner James Gohagan, and District #2 Commissioner Don Williams.

Meeting Agenda

Commissioner Williams made a motion to approve today's agenda. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Gohagan made a motion to approve the June 23, 2022 minutes. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

New Business

Peninsula Development Project – Retain Service Financial Advisor – The Commission was tasked with retaining the services of a financial advisor for the Peninsula Development Project. Commissioner Williams made a motion to retain D.A. Davidson & Co. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Gohagan (Abstain), and Commissioner Hasty (Yes).

ARPA Funds Review and Approval – The following applications for ARPA funds were presented to the Commission for their final review and approval.

Commissioner Gohagan made a motion to table the application from Encounter Cove for \$300,000.00 pending more information. Commissioner Williams

seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Commissioner Gohagan made a motion to approve the application from food banks for \$100,000.00. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Commissioner Gohagan made a motion to approve the applications from the Water Districts #2, 3, 4, and 5 for \$2,519,643.30. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Commissioner Gohagan made a motion to approve the application from Animal Shelter for \$150,000.00. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Commissioner Williams made a motion to approve the application for salt storage for \$271,000.00. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Commissioner Gohagan made a motion to approve the application for a radar sign for \$19,420.20. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Commissioner Williams made a motion to approve the application from Bollinger Creek – storm water for \$80,000.00. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Commissioner Gohagan made a motion to approve the application for Cyber Security for \$350,000.00. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Commissioner Gohagan made a motion to table the application for County Administrative for \$200,000.00. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Commissioner Williams made a motion to approve the application Contingency for population for \$396,436.14. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Commissioner Williams made a motion to approve the application for County Capital Improvements for \$1,000,000.00. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Commissioner Gohagan made a motion to table the applications from Osage Beach PD, Sylvan Bay Owners Association, and CC Disaster Unit pending further information. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Commissioner Gohagan made a motion to deny the application from Front Porch Village for \$100,000.00 as the request was not for an allowable expense. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes).

Commissioner Gohagan made a motion to deny the application from CADV for \$955,000.00 as the request was not for an allowable expense. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Gohagan (Yes)

Closed Session RSMo 610.021 Sub #1 - At 11:21 A.M. Commissioner Gohagan made a motion to go into closed session. Commissioner Williams seconded the motion. The motion passed by roll call vote: Commissioner Williams (Aye),

Commissioner Gohagan (Aye), and Commissioner Hasty (Aye). At 11:30 A.M. Commissioner Gohagan made a motion to go out of closed session. Commissioner Hasty seconded the motion. The motion passed by roll call vote: Commissioner Williams (Absent), Commissioner Gohagan (Aye), and Commissioner Hasty (Aye).

Adjourn: With no further official business on the agenda, Commissioner Gohagan made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Hasty (Yes). Session closed at 11:31 A.M.

Ordered that the Commission adjourn until Tuesday July 5, 2022.

Greg Hasty, Presiding Commissioner

Lisa Russell

